

**CITY OF CARLSBAD  
PARKS AND RECREATION COMMISSION**

**STAGECOACH COMMUNITY CENTER  
3420 Camino de los Coches**

**AGENDA**

**SEPTEMBER 21, 2009**

**5:30 PM**

**"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."**

**I.     CALL TO ORDER:           5:30 P.M.**

**II.    ROLL CALL**

**III.   ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

**IV.   APPROVAL OF MINUTES: June 15, 2009 Parks and Recreation Commission meeting.**

**V.     PRESENTATIONS:**

**VI.   CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

**1. AB # 0909-1 SUMMARY REPORT - (ACTION)**

To accept, approve and file the June 15, 2009 Parks and Recreation Commission Meeting Summary Report.

**VII. PUBLIC OPEN FORUM**

**VIII. DEPARTMENTAL REPORTS:**

**2. AB # 0909-2 DEPARTMENT REPORT - (ACTION)**

The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

**3. AB # 0909-3 AMENDMENT TO COUNCIL POLICY NO. 48 – (INFO)**

The Commission will receive a presentation from staff about possible amendment changes that are being considered for the Naming Rights of Parks and Municipal Facilities.

**4. AB # 0909-4 COMMUNITY ACTIVITY GRANT CITIZEN REVIEW COMMITTEE – (ACTION)**

The Commission is requested to appoint a representative to the Community Activity Grant Citizen Review Committee.

**5. AB # 0909-5 PARKS & RECREATION COMMISSION HOLIDAY SOCIAL – (INFO)**

The Commission will receive an update report from staff regarding possible dates, times, and a location for hosting the Holiday Social.

**6. AB # 0909-6 COMMISSION MINI-WORKSHOP – (INFO)**

The Commission will receive a presentation from the City Attorney about the etiquette and rules for conducting public meetings.

**The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.**

**COMMITTEE / COUNCIL REPORTS:**

## **AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:**

## **ADJOURNMENT**

## **ATTACHMENTS:**

### Summary Reports

- A. Arts Commission – July 30, 2009
- B. Beach Preservation Committee – August 11, 2009
- C. Historic Preservation Commission – September 14, 2009
- D. Library Board of Trustees – June 17, 2009 and August 2009
- E. Planning Commission – June 17, 2009, July 1, 2009, July 15, 2009, August 5, 2009, and September 2, 2009
- F. Senior Commission – September 3, 2009
- G. Sister City Committee – August 12, 2009